

ENNIS PUBLIC SCHOOLS
*******TUESDAY, OCTOBER 13, 2015*******

REGULAR BOARD MEETING
FINAL AGENDA – ROOM #3
5:00 P.M.

PLEDGE

- I. APPROVAL OF MINUTES**
- II. VISITORS**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. Rich Borden
- VI. SUPERINTENDENT'S REPORT**
 - A. Safety
 - B. MCEL Conference
- VII. OLD BUSINESS**
 - A. Eligibility Requirements
 - B. First Aid/CPR Requirements for Seniors
 - C. School Housing Rental Policy
 - D. Answers to Jim Frey's Questions
 - E. Second Reading Board Policies 1111, 1310, 3226, 3310, 4332, 8301
 - F. Advertise for Architect
 - G. Program on Patriotism
 - H. Approve Additional Substitute Staff – Jessica Farrand and Sara Moore
- VIII. NEW BUSINESS**
 - A. Discuss School Speed Zone
 - B. Internet/Computer Use and Technology Support
 - C. Technology Levy
 - D. MDA and AP Classes
 - E. Review ANB Report
 - F. Discuss School Attorney
 - G. Discuss Revising Some Classified Contracts/Change Calendar
 - H. New Account for Health Insurance Payments
 - I. Hire Head Golf Coach- Chris McCown, Asst. JH Boys' Basketball-Laura Dickinson, Asst. JH Track-Casey Donahue and "C" Squad Girls' Basketball-Michele Wrzesinski
 - J. Closed Meeting Procedure
 - K. Approve TR1 - First Semester Bus Routes
 - L. Approve TR4 – Individual Student Transportation Contracts
 - M. Approve Tuition Contracts
 - N. Review Concussion Protocol
 - O. Immunization Requirements
 - P. Resignation of Elementary Secretary-Miranda Rae
- VIX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claim